

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **September 2, 2014**, 5:00 p.m.
City Hall Annex

| | |
|-------------------------------------|-----------------------------------|
| Don Pay, Mayor | |
| Beverly Ingram, Commissioner | Kathy Spears, Commissioner |
| Jack Proctor, Commissioner | Ellen Redmon, Commissioner |

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. August 5, 2014
 - ii. August 7, 2014
 - iii. August 18, 2014
 - b) Payment of Bills
 - i. General Fund August 2014
 - ii. Water/Sewer Fund August 2014
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Committee Reports
 - a) Main Street (Annette King)
 - i) Monthly Report
 - ii) Approval of Ms. King's Hours
- 5) Old Business
 - a) Taylorsville Drainage Project Update
- 6) New Business
 - a) Debra Lawson - Library
 - b) Department Reports
 - i. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget Report
 - e. Other

- ii. Public Safety
 - a. Police
 - 1. Schedules
 - 2. Surplus Property – 1976 Harley
 - 3. Other
 - b. Fire
 - 1. Monthly Report
 - iii. Utility
 - a. Water
 - 1. Update on Waterline Replacement
 - 2. Water Loss
 - 3. Class D Felon Program
 - 4. Other
 - b. Sewer
 - 1. Monthly Report
 - 2. Other
 - c. Streets
 - 1. Mill Hill Paving
 - c) General Government
 - d) Other New Business
- 7) Legal
- a) Mock Property Update
 - b) Hwy 44 West Annexation (Second Reading)
 - c) Hwy 44 West Intent to Annex Ordinance (First Reading)
 - d) Golf Carts
- 8) Elected Officials' Comments (Mayor & City Commissioners)
- 9) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition of real property by a public agency (c) Discussions of proposed litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee
- 10) Adjourn Meeting